# NOTICE CITY OF KELLOGG

Regular Council Meeting 1007 McKinley Ave., Kellogg, Idaho May 13, 2020 6:00 P.M.

## **AGENDA**

In an effort to provide the safest possible environment for the public and our employees and to meet the conditions set forth by the President, our Governor and Health Officials we are asking anyone that wishes to attend this Council Meeting by teleconference, <u>please call 208-901-7313</u>.

To be able to conduct City business listed on the Agenda, if the meeting agenda does not have a public hearing listed, the meeting is open to the public to listen only, unless the topic and presenter is listed on Agenda.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. ORAL COMMENTS
- E. REPORTS FROM STAFF

Building Official, Planning & Zoning Consultant, Police Chief, Superintendent of Public Works, Project Manager

#### F. CONSENT CALENDAR

All items listed under item F-Consent Calendar are considered routine by the City Council and will be enacted by one motion in the form listed below. If discussion is desired, by a Council Member, the item will be removed from the Consent Calendar and be considered at its appropriate place in the Agenda. (*Action Item*)

- 1. Approval or correction of the minutes of the April 8, 2020 regular council meeting.
- 2. Approval of payment of the bills for the month of April 2020 as presented. (Proving documents on file in the City Clerk's office)
- 3. P&Z Meeting minutes from the April 20, 2020 Meeting. No recommendations.
- 4. Meetings for Commissions and Committees. None.

### G. MOTION ON CONSENT CALENDAR

#### H. OLD BUSINESS

- 1. EPA Roadway Project Updates by Alta Science & Engineering
- 2. Sewer Project Updates by Alta Science & Engineering
- 3. Update on Wardner Sewer Inflow Analysis, by Alta Science & Engineering
- 4. Bunker/Wildcat Way storm-water Update, by Alta Science & Engineering
- 5. Update on Teeter's Field Concession Stand by Alta Science & Engineering
- 6. ICDBG Fire District #2 Mid Construction Project Status Report, by Nancy Mabile PAC
- 7. Re-consideration on Resolution 2020-03, amending the Public Hearing Procedures. (Action Item)
- 8. Consideration on the options provided in the Wardner Sewer Inflow Analysis prepared by Alta Science & Engineering. (*Action Item*)

#### I. NEW BUSINESS

- 1. Ratify Task #2 with Panhandle Area Council for Administration Services for the EDA Grant Project (Action Item)
- 2. Consideration on Recommendation of Planning Firm for the EDA Grant for Government Gulch Project (Action Item)
- 3. Consideration on Recommendation of Engineering Firm for the EDA Grant for Government Gulch Project (Action Item)
- 4. Consideration on Recommendation of Engineering Firm for the City of Kellogg (Action Item)

City of Kellogg Council Agenda May 13, 2020 Page 2.

### I. NEW BUSINESS (continued)

- 5. Discussion Activity Requests & Large Outdoor Gatherings/Events for 2020 due to COVID-19. (Action Item)
- 6. Review Kellogg Public Library Reopening Plan COVID-19 as recommended by the Kellogg Library Board of Trustees. (*Action Item*)
- 7. Activity Request for Parade submitted by Kellogg High School for Graduation on May 30, 2020 (Action Item)
- 8. City of Kellogg & Kellogg School District Bunker Avenue Construction and Access Agreement (Action Item)

### J. ANNOUNCEMENTS & REPORTS

1. Mayor and Council

Kellogg City Hall is accessible to persons with disabilities. Any person needing accommodations to participate in the above noticed meeting should contact the City Clerk's office, 208-786-9131 at least 48 hours prior to the meeting.

Posted 05/08/2020